

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

April 21, 2005, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. **Presentation of Draft Fiscal Year 2005-2006 Sewer Authority Mid-Coastside Operating and Capital Budgets by SAM General Manager Jack Foley.**

Recommendation: To be made by the Board.

2. **Consideration of Resolutions approving Draft Fiscal Year 2005-2006 Sewer Authority Mid-Coastside Administration, Treatment, and Collections: Operating and Capital Budgets.**

Recommendation: Approve the Resolution adopting the Sewer Authority Mid-Coastside Administration, Treatment, and Collections Operating Budgets.

3. **Consideration of Semi-Annual Variance Application: Daniel Polk, APN: 047-212-100, Palma & Ferdinand, El Granada, 2,571 sq. ft. parcel, zoned R-1/S-1 (5,000 sq. ft. min.), proposed Single-Family Dwelling.**

Recommendation: To be made by the Board.

4. Consideration of Granada Sanitary District Audit Report for Fiscal Year Ending June 30, 2004.

Recommendation: Approve Audit Report for FY 2003/2004.

5. Appoint Director to Nurserymen's Exchange Ad Hoc Committee

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 6. Approval of Special Meeting minutes for March 17, 2005.**
- 7. Approval of Regular Meeting minutes for March 17, 2005.**
- 8. Approval of April 2005 warrants totaling \$125,330.97 (Check# 1923-1962).**
- 9. Approval of Assessment District Administrative Costs Fund distribution #20 totaling \$ 4,060.50.**
- 10. Approval of January 2005 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 11. Sewer Authority Mid-Coastside: March 30, 2005.**
- 12. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 13. Treasurer's Report.**
- 14. General Manager's Report.**
- 15. Administrator's Report.**
- 16. Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the March 17, 2005 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-02.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.